

**COURTROOM MINUTES  
TRIAL/EVIDENTIARY HEARING**

DATE: 1/10/2018 DAY: Wednesday START TIME: 8:46 AM TOTAL HOURS: 7:33  
JUDGE/MAG.: J. Peterson CLERK: K. Frederickson REPORTER: Dobbratz/Swenson  
PROBATION OFFICER: \_\_\_\_\_ INTERPRETER: \_\_\_\_\_ SWORN: YES ☐ NO ☐  
CASE NUMBER: 13-cr-84-jdp CASE NAME: USA v. Sinovel Wind Group Co., Ltd.

**APPEARANCES:**

PLAINTIFF(S): Tim O'Shea, Brian Levine,  
Darren Halverson  
DEFENDANT(S): Jeffrey Tsai, Michael Agoglia,  
Alex Akerman, Dinah Ortiz

PROCEEDINGS: Third Day of Jury Trial

**PLAINTIFF(S) WITNESS**

1. Matthew Peterson
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_
6. \_\_\_\_\_
7. \_\_\_\_\_
8. \_\_\_\_\_
9. \_\_\_\_\_
10. \_\_\_\_\_

**DEFENDANT(S) WITNESS**

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_
6. \_\_\_\_\_
7. \_\_\_\_\_
8. \_\_\_\_\_
9. \_\_\_\_\_
10. \_\_\_\_\_

**PLAINTIFF(S) DISPOSITIVE MOTION(S)**

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

|                                  |                                 |                              |
|----------------------------------|---------------------------------|------------------------------|
| GRANTED <input type="checkbox"/> | DENIED <input type="checkbox"/> | U/A <input type="checkbox"/> |
| GRANTED <input type="checkbox"/> | DENIED <input type="checkbox"/> | U/A <input type="checkbox"/> |
| GRANTED <input type="checkbox"/> | DENIED <input type="checkbox"/> | U/A <input type="checkbox"/> |

**DEFENDANT(S) DISPOSITIVE MOTION(S)**

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

|                                  |                                 |                              |
|----------------------------------|---------------------------------|------------------------------|
| GRANTED <input type="checkbox"/> | DENIED <input type="checkbox"/> | U/A <input type="checkbox"/> |
| GRANTED <input type="checkbox"/> | DENIED <input type="checkbox"/> | U/A <input type="checkbox"/> |
| GRANTED <input type="checkbox"/> | DENIED <input type="checkbox"/> | U/A <input type="checkbox"/> |

1<sup>ST</sup> BREAK 10:51 AM RESUME 11:08 AM 2<sup>ND</sup> BREAK 12:45 PM RESUME 1:34 PM  
3<sup>RD</sup> BREAK 3:31 PM RESUME 3:43 PM 4<sup>TH</sup> BREAK \_\_\_\_\_ RESUME \_\_\_\_\_  
ADJOURNMENT 5:37 PM